

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

March 14, 2006

**Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Philip Angelides
Marjorie Berte
Rob Feckner
Michael Navarro
Tony Oliveira
Charles Valdes
Steve Westly

**TIME: 9:30 a.m., or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17)) and 2006-2007 LONG-TERM CARE RATES
AND COMPETITIVE STRATEGY (Government Code section
11126(h))**

AGENDA

1. CALL TO ORDER AND ROLL CALL
 2. ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS
2007 HEALTH PLAN CONTRACT NEGOTIATIONS AND
2006-2007 LONG TERM CARE RATES AND COMPETITIVE
STRATEGY
 3. APPROVAL OF FEBRUARY 15, 2006, HEALTH BENEFITS
COMMITTEE MEETING MINUTES
 4. ELECTIONS OF HEALTH BENEFITS COMMITTEE CHAIR
AND VICE CHAIR
 5. PARTNERSHIP FOR CHANGE UPDATE
- Action
- Information/Loren Suter

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| Action/Richard Krolak | 6. | LONG-TERM CARE PROGRAM: ADOPTION OF ANNUAL VALUATION |
| Information/Richard Krolak | 7. | LONG-TERM CARE PROGRAM: SECOND READING – PROGRAM RECOMMENDATIONS |
| Information/Sandra Felderstein | 8. | MEDICARE PART D OPTIONS FOR 2007 |
| Action/Richard Krolak | 9. | STAFF RECOMMENDATION OF AWARD OF CONTRACT NO. 2005-3724, HEALTH ACTUARIAL AND BENEFITS CONSULTANT SERVICES POOL |
| Information/Terri Westbrook | 10. | ASSISTANT EXECUTIVE OFFICER REPORT |
| Information | 11. | PROPOSED AGENDA FOR APRIL 18, 2006, HEALTH BENEFITS COMMITTEE MEETING |
| Information | 12. | PUBLIC COMMENT |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.